

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES  
OCTOBER 17, 2017**

**SIGN IN**

**GERALD WILLIAMS  
WALMER SCHMIDTKE  
DON THOMPSON  
PAUL JACKSTADT  
TIM ELLIOTT  
ED HAGNAUER**

**BOB PICKERELL  
BILL DAVIS  
RON SIMPSON  
DAN MCDOWELL  
BRIAN KONZEN  
JUDY WHITAKER**

**Alderman Williams called the Insurance & Safety Committee Meeting to order.**

**Motion by Williams, second by Davis to go into Closed Session. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Simpson to come out of closed session. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Simpson to give the Attorney settlement authority as discussed in closed session. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Simpson to adjourn the Insurance & Safety Committee Meeting Minutes. All Voted Yes. Motion Carried.**

**Meeting Adjourned.**

**Attest  
Judy Whitaker  
City Clerk**